

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Jul 30 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P97000074970 (9)
 1. Corporation Name
 GULF MEDIA GROUP, INC.



Principal Place of Business: 16 WINSTON DR. BELLEAIR FL 34616
 Mailing Address: 16 WINSTON DR. BELLEAIR FL 34616

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified: 08/28/1997
 4. FEI Number: Applied For Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25
 2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent
 HARRIS, G. MICHAEL
 16 WINSTON DR.
 BELLEAIR FL 34616

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City FL 85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	President and CEO	<input type="checkbox"/> DELETE
NAME	G. Michael Harris	
STREET ADDRESS	16 Winston Dr.	
CITY-ST-ZIP	Belleair, FL 33756	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	30000260423
5.3 STREET ADDRESS	-07/31/98--01071--010
5.4 CITY-ST-ZIP	***150.00
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: _____ 7/10/98 813-587-2883

CR2E034 (5/98)

Pgd

Gulf Media Group, Inc.
16 Winston Drive
Belleair, FL 33756

July 10, 1998

Florida Department of State
Annual Reports Filing
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Profit Corporation Annual Report 1998 #P97000074970(9)

Dear Sir or Madam:

We are in receipt of the Second Notice for the 1998 Profit Corporation Annual Report Packet. Please be advised that the Gulf Media Group, Inc. is an inactive corporation at this time, and as such, we did not realize that the Packet together with the \$150.00 in fees was due. Additionally, I currently have two other active corporations in the State of Florida, Harris & Associates Creative Development, Inc. and Worldwide Licensing & Merchandising, Inc. For both of those corporations, I received the 1998 Profit Corporation Annual Report, completed the paperwork and returned same together with all appropriate filing fees.

For the Gulf Media Group, Inc., I never received the 1998 Packet. In fact no filing or other paperwork was received until we received the Second Notice. We then contacted your offices and were advised to send this letter together with the completed packet. Furthermore, we were advised that the above explanation of events would be sufficient and that the original filing fee of \$150.00 would be accepted. Therefore, we are enclosing with this letter check number 1225 in the amount of \$150.00 made payable to the Department of State. We trust that this will resolve all outstanding issues.

Should your office require anything further, please contact me at your earliest convenience.

Very truly yours,

COPY

G. Michael Harris, President and CEO

\agh

Gulf Media Group, Inc.
16 Winston Drive
Belleair, FL 33756
(727)584-2883

July 27, 1998

Florida Department of State
Annual Reports Filing
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Profit Corporation Annual Report 1998 #P97000074970(9)

To Whom it May Concern:

This letter will follow our telephone conversation with Ms. Trevor on July 23, 1998 wherein she advised that your office did not receive our July 10, 1998 correspondence. Therefore, we are enclosing an additional copy of our prior letter which details the pending problem with the Annual Report.

We would request that you review this matter once again. Should you have any additional questions, please do not hesitate to contact us.

Very truly yours,

G. Michael Harris

\agh
Enclosure